

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park — The Garrison
6002 North Post Road
Indianapolis, Indiana
July 15, 2014
10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Chris Smith)
- V. REPORT - Chair of the Advisory Council, Patrick Early

CHAIR, VICE CHAIR, AND CHAIR OF ADVISORY COUNCIL

- 1. Updates on Commission, AOPA Committee, and Advisory Council

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

DNR, DIVISION OF NATURE PRESERVES

- 3. Consideration of the dedication of the Calvert-Porter Addition Nature Preserve in Montgomery County
- 4. Consideration of the dedication of the Mosquito Creek Addition Nature Preserve in Harrison County

DNR, DIVISION OF FORESTRY

- 5. Consideration of request for preliminary adoption of amendments to 312 IAC 15, which provides standards of good forest and resource management, to reflect the merging of the Classified Forest Program and Classified Wildlife Habitat Program; Administrative Cause No. 14-098F

DNR, DIVISION OF STATE PARKS AND RESERVOIRS

6. Consideration of recommendations regarding the Patoka Lake Marina Lease

DNR, DIVISION OF FISH AND WILDLIFE

7. Consideration of request for preliminary adoption of amendments to 312 IAC 5-6-11 to establish a special boating zone on Simonton Lake located in Elkhart County; Administrative Cause No. 13-201L
8. Consideration of request for preliminary adoption of amendments to rules (312 IAC 9) governing the possession and sale of river otters and the sale of squirrel hides; Administrative Cause No. 14-054D
9. Consideration of request for approval of amendments to the nonrule policy document, Floodway Habitat Mitigation, Information Bulletin #17; Administrative Cause No. 14-101D

NRC, DIVISION OF HEARINGS

10. Consideration of Report on Rule Processing, Public Hearing, and Hearing Officer Analysis with Recommendations Regarding Final Adoption of a new rule, 312 IAC 9.5, establishing an option for in-lieu fee to mitigate adverse impacts to fish, wildlife, or botanical resources; LSA Document #13-528(F); Administrative Cause No. 13-088W
11. Consideration of recommendation for final action on readoption of 312 IAC 5 governing boating on public waters of Indiana; LSA Document #14-67(F); Administrative Cause No. 14-003L
12. Consideration of recommendation for final action on readoption of 312 IAC 6.3 governing contracts to withdraw water from state reservoirs; LSA Document #14-97(F); Administrative Cause No. 14-004W
13. Consideration of recommendation for final action on readoption of 312 IAC 18, which provides standards for the control of pests or pathogens; LSA Document #14-105(F); Administrative Cause No. 14-007E
14. Information Item: Overview of application to the Commission of AOPA and Rule Adoption Amendments in P.L. 72-2014 (HEA 1121)
15. Information Item: Update on the Natural Resources Commission Records Retention and Disposition Schedule; Administrative Cause No. 12-101A
16. Adjournment